

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



**Contact: Kathryn Richardson
Office: (803) 896-7013**

FOR IMMEDIATE RELEASE

September 15, 2005

SLED agents arrested and charged a former employee of the Abbeville County School District Office, on Thursday, September 15, 2005, with **Embezzlement of Public Funds and **Breach of Trust with Fraudulent Intent**.**

Marchelle Marshall, 41, of Abbeville, S.C. was arrested at approximately 10:30 a.m. and booked at the Abbeville County Detention Center. The arrest is a result of an investigation conducted by SLED at the request of the Abbeville Chief of Police. The case will be prosecuted by the Eighth Circuit Solicitor's Office.

***Warrants Attached.**

ARREST WARRANT

K- 009010

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
ABBEVILLE COUNTYTHE STATE
against

MARSHALL, MARCHELLE

Address: 325 LONG CANE CH RD
ABBEVILLE, SC 29620Phone: _____ SSN: _____
Sex: F Race: B Height: 5'06" Weight: 150
DL State: _____ DL#: _____
DOB: 03/13/1964 Agency ORI#: _____Prosecuting Agency: _____
Prosecuting Officer: ANY LAWFUL OFFICER
Offense: BREACH OF TRUST W/FRAUD
INTENT, \$5,000+ Offense Code: 0421
Code/Ordinance Sec. 16-13-230 BAThis warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of _____ The accused
is to be arrested and brought before me to be
dealt with according to law._____
Signature of Judge (L.S.)

Date: _____

RETURN

A copy of this arrest warrant was delivered to
defendant MARSHALL, MARCHELLE
on 9-13-05_____
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

G. T. FERGUSON
21 OLD CALHOUN FALLS RD
POB 1156 ABBEVILLE, SC 29620

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
ABBEVILLE COUNTY)

AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 818Personally appeared before me the affiant SLIGH, SPEC. AGENT STEVE/SLED who
being duly sworn deposes and says that defendant MARSHALL, MARCHELLE
did within this county and state on 06/01/03-11/12/04 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of ABBEVILLE)
in the following particulars:DESCRIPTION OF OFFENSE: BREACH OF TRUST W/FRAUD INTENT, \$5,000+
16-13-230I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:
FROM JUNE 1, 2003 TO NOVEMBER 12, 2004, THE DEFENDANT DID RECEIVE IN
TRUST MONEY AND FUNDS OF THE ABBEVILLE COUNTY SCHOOL DISTRICT IN THE
AMOUNT OF \$88,611.03 AND DID THEN APPROPRIATE SAID MONEY/FUNDS TO HER
OWN USE, WITH THE INTENT TO DEFRAUD ABBEVILLE COUNTY SCHOOL DISTRICT.
INFORMATION FROM SPECIAL AGENT STEVE SLIGH, SLED.\$
\$

Signature of Affiant

Affiant's Address 4400 BROAD RIVER ROAD
COLUMBIA, SC 29210

Affiant's Telephone 000-0000 000-0000

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
ABBEVILLE)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that
on 06/01/03-11/12/04 defendant MARSHALL, MARCHELLE
did violate the criminal laws of the State of South Carolina (or ordinance of☒ County/ ☐ Municipality of ABBEVILLE) as set forth below:DESCRIPTION OF OFFENSE: BREACH OF TRUST W/FRAUD INTENT, \$5,000+
16-13-230 BAHaving found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
the defendant at the time of its execution, or as soon thereafter as is practicable.Sworn to and subscribed before me)
on SEPTEMBER 13, 2005)_____
Signature of Issuing Judge (L.S.)Judge Code: 696
G. T. FERGUSONJudge's Address 21 OLD CALHOUN FALLS RD
POB 1156 ABBEVILLE, SC 29620Judge's Telephone 864 446-6500
Issuing Court ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ARREST WARRANT

K- 009009

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
ABBEVILLE COUNTYTHE STATE
against

MARSHALL, MARCHELLE

Address: 325 LONG CANE CH RD
ABBEVILLE, SC 29620

Phone: SSN:

Sex: F Race: B Height: 5' 06" Weight: 150

DL State: DL#:

DOB: 03/13/1964 Agency ORI#:

Prosecuting Agency:

Prosecuting Officer: ANY LAWFUL OFFICER

Offense: EMBEZZLEMENT OF PUBLIC FUNDS

Offense Code: 0527

Code/Ordinance Sec. 16-13-210 MT

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality ofThe accused
is to be arrested and brought before me to be
dealt with according to law.

(LS.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant MARSHALL, MARCHELLE
on 9-15-05

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

G. T. FERGUSON

21 OLD CALHOUN FALLS RD

POB 1156 ABBEVILLE, SC 29620

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
ABBEVILLE COUNTY)

AFFIDAVIT

Personally appeared before me the affiant SLIGH, SPEC. AGENT STEVE/SLD who
being duly sworn deposes and says that defendant MARSHALL, MARCHELLE
did within this county and state on 06/01/03-11/12/04 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of ABBEVILLE)
in the following particulars:

DESCRIPTION OF OFFENSE: EMBEZZLEMENT OF PUBLIC FUNDS

16-13-210 MT

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:FROM JUNE 1, 2003 TO NOVEMBER 12, 2004, THE DEFENDANT, AN EMPLOYEE OF
THE ABBEVILLE COUNTY SCHOOL DISTRICT OFFICE, CHARGED WITH SAFEKEEPING,
TRANSFER AND DISBURSEMENT OF PUBLIC FUNDS, DID WILFULLY AND UNLAWFULLY
APPROPRIATE OR EMBEZZLE \$88,611.03 OF SCHOOL DISTRICT FUNDS WITH THE
INTENT TO DEFRAUD ABBEVILLE COUNTY SCHOOL DISTRICT. THIS OCCURRED IN
ABBEVILLE COUNTY OVER A PERIOD OF TIME, INCLUDING 115 CHECKS OR
TRANSACTIONS.

Signature of Affiant

Affiant's Address: 4400 BROAD RIVER ROAD
COLUMBIA, SC 29210

Affiant's Telephone: 000-0000 000-0000

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
ABBEVILLE)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

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did violate the criminal laws of the State of South Carolina (or ordinance of☒ County/ ☐ Municipality of ABBEVILLE) as set forth below:

DESCRIPTION OF OFFENSE: EMBEZZLEMENT OF PUBLIC FUNDS

16-13-210 MT

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me)

on SEPTEMBER 13, 2005)

Signature of Issuing Judge (LS.)

Judge Code: 696

G. T. FERGUSON

Judge's Address: 21 OLD CALHOUN FALLS RD
POB 1156 ABBEVILLE, SC 29620

Judge's Telephone: 864-446-6500

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL